

Declaration and Power of Attorney For Patent Application

As a below named inventor, we hereby declare that:

Our residence, post office address and citizenship are as stated next to our name.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled,

METHOD OF PRODUCING CATHODE MATERIAL FOR LITHIUM**SECONDARY CELL**

the specification of which is attached hereto unless the following box is checked:

was filed on 25 February 2003 as United States Application Number PCT/JP2003/002027 or PCT International Application Number and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

We here by claim foreign priority under Title 35, United States Code, Section 119 (a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

2002-214450 (Number)	Japan (Country)	23 July 2002 (Day/Month/Year Filed)	<input type="checkbox"/>
 (Number)	 (Country)	 (Day/Month/Year Filed)	<input type="checkbox"/>

We hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below.

(Application No.)

Filing Date

We hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or 365© of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code Section 112, we acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of application.

PCT/JP2003/002027

25 February 2003

Pending

(Application No.) Abandoned)	(Filing Date)	(Status: Patented, Pending,
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith (*list name and registration number*)

Dale H. Thiel, Reg. No. 24 323

David G. Boutell, Reg. No. 25 072

Ronald J. Tanis, Reg. No. 22 724

Terryence F. Chapman, Reg. No. 32 549.

Mark L. Maki, Reg. No. 36 589

David S. Goldenberg, Reg. No. 31 257

Sindy B. Williams, Jr., Reg. No. 24 949

Liane L. Churney, Reg. No. 40 694

Brian R. Tumm, Reg. No. 36 328

Tricia R. Cobb, No. 44 621

Robert J. Sayfie, No. 37 714

Send Correspondence to:

FLYNN, THIEL, BOUTELL & TANIS, P.C.

2026 Rambling Road

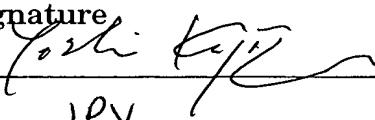
Kalamazoo, Michigan 49008-1699

Direct Telephone Calls to: (*name and telephone number*)

Full name of first inventor

Yoshio KAJIYA

Inventor's signature



Date

2004/12/10

Residence

Ibaraki, Japan JPX

Citizenship

Japanese

Post Office Address c/o PETOCA MATERIALS LTD. KASHIMA PLANT

4, Towada Kamisu-machi, Kashima-gun, Ibaraki, 314-0198 Japan

Full name of second joint inventor <u>Hiroshi TASAKI</u>	
Inventor's signature <u>Hiroshi Tasaki</u>	Date <u>2004/12/40</u>
Residence <u>Ibaraki, Japan</u>	<u>JPX</u>
Citizenship Japanese	
Post Office Address c/o PETOCA MATERIALS LTD. KASHIMA PLANT 4, Towada Kamisu-machi, Kashima-gun, Ibaraki, 314-0198 Japan	

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